

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036781

FILED
Mar 07, 2012
Secretary of State

Entity Name: D & N ASSET MANAGEMENT, INC.

Current Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0783069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, ERIC
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: DAIAGI, SCOTT
Address: 1021 NW 12 TERR
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC NATHANSON

MGR

03/07/2012

Electronic Signature of Signing Officer or Director

Date